

JEFFERSON COUNTY COUNTY ADMINISTRATOR

Website: jeffersoncountywi.gov
*REVISED 03-24-2014

"Jefferson County: Responsible government
advancing quality of life"

BEN WEHMEIER County Administrator

TAMMIE JAEGER Administrative Secretary

MEMORANDUM

TO: Editors

FROM: Ben Wehmeier, County Administrator

DATE: March 20, 2014

SUBJECT: JEFFERSON COUNTY Meetings – Week of March 24, 2014

March 24, 2014 Monday	No Scheduled County Meetings		
March 25, 2014 Tuesday	Mid-WI Federated Library Systems Board of Trustees	6:00 p.m.	112 Clinton St, Horicon, WI
March 26, 2014 Wednesday	No Scheduled County Meetings		
March 27, 2014 Thursday	Historic Sites Preservation Commission	6:30 p.m.	UW Extension 864 Collins Rd, Jefferson
March 28, 2014 Friday	*Law Enforcement and Emergency Management Committee (Agenda Revised)	8:30 a.m.	Jefferson County Courthouse, Rm 112
March 29, 2014 Saturday	No Scheduled County Meetings		
March 30, 2014 Sunday	No Scheduled County Meetings		

MID-WISCONSIN FEDERATED LIBRARY SYSTEM BOARD OF TRUSTEES

MEETING NOTICE
Tuesday, March 25, 2014
6:00 p.m. Meeting

Mid Wisconsin Federated Library System
112 Clinton Street
Horicon, WI 53032
920-485-0833

AGENDA

The Following Items May Be Discussed and Possible Action Taken:

- I. Call to Order, Roll Call, & Welcome
- II. Correspondence
- III. Public Comment (5 Minute Time Limit)
- IV. Minutes of Previous Meetings February 25, 2014 & March 6, 2014
- V. Financial Reports
 - A. Consolidated Financial Report
 - B. Approval of Latest Expenditures
- VI. MWFLS Operations Reports ~ Informational
 - A. Director's Report
 - B. Director's Council 3-6-14
 - C. IT Committee 3-25-14
- VII. Unfinished Business
 - A. Update on the MWFLS/LLS Separation Informational
 - B. Creation of a Strategic Plan Committee Action
- VIII. New Business
 - A. Request to Purchase MWFLS Land and Building Action
 - B. Member Libraries IT Services Policy Action
- IX. Adopt next meeting date & adjournment Tuesday, April 29, 2014

At Mid-Wisconsin Federate Library System 112 Clinton Street Horicon, WI 53032

For more information, please contact Sue Cantrell, System Director at (920) 485-0833 or email cantrells@mwfls.org

If given seventy-two hour notice, MWFLS will accommodate the needs of qualified individuals with disabilities through auxiliary aids.

Agenda
Jefferson County Historic
Sites Preservation Commission
UW-Ext
864 Collins Road
Jefferson WI 53549
March 27, 2014

Commission Members: John Molinaro Chair

Vacant Vice-Chair

James Levy Michael Opager Cindy Arbiture Robert Birmingham

Kathleen Woodbury, Secretary

6:30 p.m. Agenda

- 1. Call to Order
- 2. Roll Call
- 3. Certification of compliance with the Open Meeting Law
- 4. Review the Agenda
- 5. Approve the minute of the February 27, 2014 meeting
- 6. Communication
- 7. Citizen Comments
- 8. Update on 2014 survey
- 9. Discussion and possible action on implementation of the 2013 survey
- 10. Discuss and take possible action on assisting Landmark Status applications
- 11. Discussion and possible action on web site update
- 13. Schedule meeting dates
- 14. Future agenda items
- 15. Adjourn

Office of the Sheriff - Jefferson County



411 S. Center Avenue Jefferson, Wisconsin 53549-1703

Paul S. Milbrath, Sheriff Jeffrey Parker, Chief Deputy

Jerry Haferman Administrative Captain

Duane Scott Patrol Captain Paul Wallace
Jail Captain

AGENDA

LAW ENFORCEMENT AND EMERGENCY MANAGEMENT COMMITTEE

Jefferson County Courthouse 311 S. Main St., Room 112 Jefferson, WI 53549

March 28, 2014 @ 8:30 a.m. *REVISED 03-24-2014

PAUL BABCOCK, CHAIR; GEORGE JAECKEL; PAM ROGERS; DWAYNE MORRIS; ED MORSE

- 1. Call to order
- 2. Roll call
- 3. Certification of compliance with open meetings law
- 4. Approve agenda
- 5. Approval of the February 28, 2014 meeting minutes
- 6. Public comment
- 7. Communications
- 8. Review / recommend Jefferson County Law Enforcement Memorial Day resolution
- 9. Review / recommend revision to Civil Service Ordinance (Section 7(F))
- 10. Discuss / recommend selling one old motorcycle to purchase accessories for both new motorcycles
- 11. Grants Update of ongoing or new grants
- 12. Report from the Sheriff
- 13. Review monthly bills and financial items
- 14. Report on the budget
- 15. Review monthly jail and patrol activity reports
- 16. Discuss / approve jail assessment fund items
- 17. Next meeting date is April 25, 2014 (Emergency Management)
- 18. Adjourn

The committee may discuss and/or take action on any item specifically listed on the agenda.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.